

UPPER ARLINGTON PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

February 19, 2013 5:00 p.m.

Agenda

1. Call to Order
2. Swearing in of New Board member
3. Consent Agenda
 - a. Excused Absences
 - b. Approval of the Minutes from January 22, 2013
 - c. Approval of the December 2012 Financial Report
 - d. Approval of the January 2013 Financial Report
 - e. February Donations Resolution
4. **ACTION:** Resolution to Approve Pay Increase for Director
5. Public Comments
6. Assistant Director's Report – Kate Porter
7. Director's Report – Chris Taylor
 - a. Monthly Statistical Report
8. Fiscal Officer's Report – Kate Hemleben
9. Committee Reports
 - a. FINANCE
 - b. OPERATIONS/DEVELOPMENT
10. President's Report
11. Board Training – Lynda Murray, OLC
12. Adjournment
ACTION: Motion to adjourn the Regular Meeting of the Library Board

Next Finance Committee Meeting: Tuesday, March 12, 2013 5:00 p.m.

Next Operations/Development Meeting: Wednesday, March 13, 2013 2:00 p.m.

Next Board Meeting: Tuesday, March 19, 2013 5:00 p.m.